

**SUPERIOR TOWN COUNCIL MEETING
NOVEMBER 9, 2017 - MINUTES**

CALL TO ORDER

Mayor called meeting to order at 7:00 pm

ROLL CALL

Mayor	Mila Besich-Lira
Vice Mayor	Michael Alonzo
Councilmember	Gilbert Aguilar - Absent
Councilmember	Bruce Armitage - Absent
Councilmember	Steve Estatico
Councilmember	Olga Lopez
Councilmember	Vanessa Navarrette

PLEDGE OF ALLEGIANCE

Brian and Julianna special guest led everyone in the Pledge of Allegiance

INVOCATION

Chaplain Van Gorp read a passage from Proverbs 9 along with the invocation.

STAFF IN ATTENDANCE

Town Manager	Todd Pryor
Attorney	Stephen Cooper
Police Chief	David Neuss
Police Commander	Anthony Doran
Fire Chief	John Paul Perez
Public Works	Anthony Huerta
Deputy Town Clerk	Nora Miramon

PUBLIC ATTENDANCE

Jim Scheick	Hank Gutierrez
Jim Keeler	Tina Gutierrez
Matt Gayman	Gina Lopez
Steve Holmquist	Rick Cartier
Shirley Holmquist	Teresa Hopkins
Pam Rabago	
Mr. & Mrs. Villaverde & family	
Angela Villaverde	
Jessica Castillo	
Manuel Castillo	

SPECIAL PRESENTATIONS

Proclamation by Mayor Besich-Lira Proclaiming Friday, November 10th, 2017 as Panther Pride Day.

Mayor read the Proclamation whereas the 2017 Superior High School Football Team has advanced to the Arizona Interscholastic Association State 1A Football Championship. Residents of Superior and alumni are encouraged to celebrate this achievement by wearing black and orange, our school colors. Game is on Friday, November 10, 2017 at 6:30 pm.

Proclamation by Mayor Besich-Lira for the 2017 Spirit of Optimism Community Champion by the Superior Optimist Club.

Mayor Besich-Lira introduced Angela Villaverde a lifelong resident of Superior, Arizona has been chosen as the 2017 Spirit of Optimism Community Champion in Superior, Arizona. Mayor read the Proclamation to everyone present and they all congratulated Ms. Villaverde award.

STAFF REPORTS

Mayor, wanted to take the time to thank Oddonetto, Superior Materials Inc. for them sponsoring the Employee Luncheon on Friday November 17, 2017.

Manager, Jim Keeler with Nationwide, will speak and let us know what he has to present. The ASRP is a program for the Town and the employee's. This is to utilize Nationwide. Differed compensation is an excellent benefit for your employees. He has information if anyone is interested we have the information available. They are very excited to be able to offer this to you.

CONSENT AGENDA

Minutes of Regular Meeting on October 12, 2017

- Approval of Brownfields Grant Application for the Belmont Hotel.
- Approval of Agreement with Arizona Water Company in the amount of \$24,500
- Approval of K9 Vest Grant with Vest Interest in K9s, Inc.
- Approval of Surplus Sale of 1997 Freightliner / Road Rescue Ambulance.
- Approval of Surplus Sale of three Ford Crown Victoria Police Vehicles.
- Approval of Surplus Sale of 1000' of 5" Supply Line.
- Alcohol Beverage Permit for the Superior Chamber of Commerce for the Magma Club
- Alcohol Beverage Permit Change of Ownership for Good to Go Stores LLC.
- Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special event liquor licenses, events and uses of Town property for Christmas and New Year's events due to no Town Council Meeting in December
- Application to increase the limits on the Town Credit Cards to avoid mid-month payments and to add a card for the Fire Chief for Fire Department expenditures
- Department Report
 - Fire
 - Police
 - Public Works

Library
Senior Center
Magistrate Court
Sanitation
Town Engineer

Motion to approve the consent agenda was made by Councilmember Navarrette, second by Councilmember Lopez, motion carries.

NEW BUSINESS

- Discussion/Possible Approval of Bateman Proposal to provide senior center meals.
This proposal would contract with Bateman for the cooking and delivery of meals to our Senior Center. We have gone to the Apache Junction Senior Center to taste the food and tour the facility, and they have also provided a tasting meal at our facility. The food ratings are attached.
Motion to approve Bateman Proposal to provide Senior Center Meals was made by Councilmember Estatico, second by Councilmember Lopez, motion carries.
- Discussion/Possible Approval of Resolution 17 – 590, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting a Sponsorship Policy for Public Events.
This program will decrease the billing for town buildings by a maximum of about \$5000.
This policy will set guidelines for the Town to sponsor events that have an economic or community development impact on the Town and its residents.
Motion to approve Resolution 17-590, A resolution of the Town Council of the Town of Superior, Pinal County, adopting a Sponsorship Policy for Public Events made by Councilmember Estatico, second by Councilmember Navarrette, motion carries.
- Discussion/Possible Approval of Purchase Orders for the Fire Department through funding from Resolution Copper Mining in the amount of \$80,247.54.
This is funded through the Emergency Services Agreement; these purchases will be invoiced to Resolution Copper Mining. These expenditures are in accordance with the Capital Expenditure Plans for the Police and Fire Departments, and they have been approved by the Emergency Services Committee.
Motion to approve Purchase Orders for the Fire Department through funding from Resolution Copper Mining in the amount of \$80,247.54 made by Councilmember Lopez, second by Councilmember Estatico, motion carries.
- Discussion/Possible Approval of Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$71,593.07
This is funded thru the Emergency Services Agreement; these purchases will be invoiced to Resolution Copper Mining. These expenditures are in accordance with the Capital Expenditure Plans for the Police and Fire Departments, and they have been approved by the Emergency Services Committee.
Motion to approve Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$71,593.07 made by Councilmember Navarrette, second by Vice Mayor Alonzo, motion carries.

- Discussion/Possible Approval of \$5 per month late fee for business license payments. Businesses often do not pay their business license bills for a long period, this means that they are operating without a license, and without any repercussions. The late fee would provide an incentive to stay in compliance with Town Code.
Motion to approve a \$5.00 per month late fee for business license payments made by Vice Mayor Alonzo, second by Councilmember Navarrette, motion carries.
- Discussion/Possible Approval of RFQ for the evaluation of the sewer main system if required by USDA for the Grant Application. It is estimated to cost \$30,000 to \$50,000, depending on the amount of engineering required. USDA has indicated that this expense could be reimbursed through the grant once it is approved. We have begun pricing a sonic evaluation of our sewer lines, and a cleaning and putting cameras of the problem areas located. This will cost an estimated \$30,000. In addition, we will put together pricing for needed system improvements as suggested by the operators and engineers.
Motion to approve RFQ for the evaluation of the sewer main system if required by USDA for the Grant Application made by Vice Mayor Alonzo, second by Councilmember Navarrette, motion carries.
- Discussion/Possible Approval of RFP for collection services for the Sewer Accounts. This will generate revenue from our past due sewer accounts. This will allow the Town to forward accounts to collection, as was approved in the billing policy.
Motion to approve RFP for collection services for sewer accounts made by Councilmember Lopez, second by Councilmember Estatico, motion carries.
- Discussion/Possible Approval of Resolution 17 – 591, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Updated 2017 Police Policy Manual.
Motion to approve Resolution 17-591, a Resolution of the Town Council of the Town of Superior, Pinal County, adopting the Updated 2017 Police Policy Manual made by Councilmember Estatico, second by Councilmember Lopez, motion carries.
- Discussion/Possible Approval of Contract with Triplet Mountain Communications for location of a roof-mount antenna for in exchange for the establishment of a Virtual Private Network linking all of the Town buildings. We will have to pay about \$2,400 for hardware and installation of the network. This will allow them to be backed up to the central server, which is, in turn, backed up off-site. It will significantly improve the Town's network disaster recovery plan.
Motion to approve contract with Triplet Mountain Communications for location of a roof-mount antenna for exchange for the establishment of Virtual Private Network linking all the Town Buildings was made by Councilmember Lopez, second by Vice Mayor Alonzo, motion carries.

CALL TO THE PUBLIC

Mr. Schnick, selling tickets for a 55" TV. The Rotary has 300 tickets to sell for a small fee of \$10.00. Last year they did a raffle for a rifle for tickets.

SUMMARY OF CURRENT EVENT

Council Members:

Lopez, support our football team to the game.

Navarrette, The Veterans celebration at the Cemetery tomorrow memorial celebration.

Estatico, several musicians came up on Tuesday and gave presentations in some of our classrooms. The idea is to give esteem and science technology, go panthers.

Vice Mayor, go panthers

Mayor, wants to echo what everyone has stated, go panthers, Veterans celebration. Thank you to staff and to all the council and everything that we have accomplished.

EXECUTIVE SESSION

Motion to go into Executive Session with the Attorney, Town Manager and Council Board for 20 minutes made by Mayor Besich-Lira, second by Councilmember Estatico, motion carries at 7:35pm

Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7). Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning mediation in Anderson Rentals, et al. v. Town of Superior, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4)

Motion to return from Executive Session at 7:52 pm made by Councilmember Lopez, second by Councilmember Estatico, motion carries.

SCHEDULING OF MEETINGS AND EVENTS

Possible Emergency Services Committee Meeting, November 16, 2017, 6 p.m.

Regular Council Meeting January 11, 2018, 7:00 p.m.

REGULAR SESSION

Mayor requested a motion to be made concerning the Executive Session,

Motion to direct the Town Manager to proceed as directed in executive session made by Vice Mayor Alonzo, second by Councilmember Lopez, motion carries.

ADJOURNMENT

Motion to adjourn meeting made by Councilmember Lopez, second by Councilmember Navarrette, motion passes at 7:53 pm

Mayor, Mila Besich-Lira

Town Manager, Todd Pryor

13.

Approved by: Mayor Besich- Lira

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.